

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
May 1, 2013

MINUTES OF THE SPECIAL MEETING

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its Special meeting at the JW Marriott Desert Springs Resort and Spa in conjunction with the SCAG Regional Conference and General Assembly, in Palm Desert, California. The meeting was called to order by Hon. Glen Becerra, Chair, City of Simi Valley at 4:38 p.m. A quorum was present.

Members Present

Hon. Glen Becerra, Simi Valley, President	District 46
Hon. Greg Pettis, Cathedral City, Vice-President	District 2
Hon. Carl Morehouse, San Buenaventura, 2 nd Vice-Pres.	District 47
Hon. Pam O'Connor, Santa Monica, Imm. Past President	District 41
Hon. Lisa Bartlett, Dana Point	TCA
Hon. Margaret Finlay, Duarte	District 35
Hon. Paula Lantz, Pomona	District 38
Hon. Larry McCallon, Highland	District 7
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Judy Mitchell, Rolling Hills Estates	District 40
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Alan Wapner, Ontario	SANBAG
Mr. Randall Lewis	Lewis Operating Corp.

Members Not Present

Hon. James Johnson, Long Beach	District 30
Hon. Kris Murray, Anaheim	District 19
Hon. Jeff Stone	Riverside County
Hon. Dennis Zine, Los Angeles	District 50
VACANT	Tribal Government Rep.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Glen Becerra, Chair, called the meeting to order at 4:38 p.m.

PUBLIC COMMENT PERIOD

No Public Comments were given.

REVIEW and PRIORITIZE AGENDA ITEMS

None.

PRESIDENTS REPORT

No report was provided.

Appointment of Designated Representative(s) for compensation and contract matters of Executive Director

A motion was made (McCallon) to appoint Hon. Greg Pettis (President), Hon. Glen Becerra (Immediate Past President), and Joe Silvey (General Counsel) as the designated representatives for compensation and contract matters of the Executive Director. Motion was seconded (Morehouse) and UNANIMOUSLY APPROVED.

FUTURE AGENDA ITEMS

None.

CLOSED SESSION

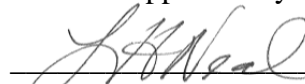
Public Employee Performance Evaluation: Government Code Section 54957 (b) **Title: Executive Director**

At the conclusion of the Closed Session, Joe Silvey, General Counsel, reported that the EAC was provided an update regarding the evaluation process and that there was no final action taken at this time.

ADJOURNMENT

The meeting adjourned at 5:40 p.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, June 6, 2013 at the SCAG Los Angeles office.

Minutes Approved by:



Lillian Harris-Neal
Clerk of the Board